

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000005166

Entity Name: DEMARCAY, L.L.C.

FILED
Feb 21, 2005
Secretary of State

Current Principal Place of Business:

409 S WESTLAND AVE
UNIT 1
TAMPA, FL 33606

New Principal Place of Business:

777 S HARBOUR ISLAND BLVD.
SUITE 260
TAMPA, FL 33602

Current Mailing Address:

409 S WESTLAND AVE
UNIT 1
TAMPA, FL 33606

New Mailing Address:

777 S HARBOUR ISLAND BLVD.
SUITE 260
TAMPA, FL 33602

FEI Number: 72-1503131

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEMARCAY, MICHAEL C
409 S. WESTLAND AVE., UNIT 1
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

DEMARCAY, MICHAEL C
777 S HARBOUR ISLAND BLVD.
SUITE 260
TAMPA, FL 33602 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

02/21/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: DEMARCAY, MICHAEL C MGRM
Address: 409 S WESTLAND AVE, UNIT 1
City-St-Zip: TAMPA, FL 33606

Title: MGR () Delete
Name: DEMARCAY, MICHAEL C MGR
Address: 409 S WESTLAND AVE, UNIT 1
City-St-Zip: TAMPA, FL 33606

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DEMARCAY, MICHAEL C MGRM
Address: 777 S HARBOUR ISLAND BLVD., SUITE 260
City-St-Zip: TAMPA, FL 33602

Title: MGR (X) Change () Addition
Name: DEMARCAY, MICHAEL C MGR
Address: 777 S HARBOUR ISLAND BLVD., SUITE 260
City-St-Zip: TAMPA, FL 33602

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MICHAEL C. DEMARCAY

MGRM

02/21/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date